

UNITED STATES DISTRICT COURT

for the
District of South CarolinaIn the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)SUBJECT INDIVIDUAL, AS MORE PARTICULARLY
DESCRIBED IN ATT A TO THE AFFIDAVIT OF SA
PETRUZZI DATED 9/18/20

Case No. 2:20-cr-595-MHC

APPLICATION FOR A WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (*identify the person or describe the property to be searched and give its location*):

See Attachment A

located in the _____ District of _____ South Carolina _____, there is now concealed (*identify the person or describe the property to be seized*):

See Attachment B

The basis for the search under Fed. R. Crim. P. 41(c) is (*check one or more*):

- ☒ evidence of a crime;
- ☒ contraband, fruits of crime, or other items illegally possessed;
- ☒ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	Offense Description
15 USC §§ 78j(b) and 78ff(a)	Securities fraud
18 USC §§ 371, 1343, 1348, 1349, 2	Conspiracy, wire fraud, securities fraud, wire/securities conspiracy

The application is based on these facts:

See Affidavit

- ☒ Continued on the attached sheet.
- ☐ Delayed notice of _____ days (*give exact ending date if more than 30 days*: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.



Applicant's signature

Mark Petruzzi, Special Agent

Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by
_____ telephone _____ (*specify reliable electronic means*).

Date: 18 September 2020

City and state: Charleston, South Carolina _____



Judge's signature

Molly Cherry, U.S. Magistrate Judge

Printed name and title